The Public Service Commission convened on May 13, 2020, 10:00 a.m. via teleconference under North Dakota Executive Order 2020-16 in response to the COVID-19 crisis in the United States. Present were Commissioners Kroshus, Fedorchak and Christmann. Commissioner Kroshus authorized John Hamre to sign on his behalf, Commissioner Fedorchak authorized Shelly Bauske to sign on her behalf, Commissioner Christmann authorized Esther Jochim-Peck to sign on his behalf, and Steve Kahl, Executive Secretary, authorized Matthew Kluzak to sign on his behalf.

Minutes

Case No. PU-20-84 Montana-Dakota Utilities Co. Brian Neurohr - Stark County Public Convenience & Necessity

Case No. PU-20-159 Otter Tail Power Company Meter Readings Waiver Approval

Case No. PU-20-161 Andeavor Field Services LLC Skunk Hill Station to Belfield Oil Terminal Siting Application

Case No. PU-20-165
Dakota Prairie Refining, LLC / BOE
South, LLC
Transfer - Certificate #151 & Permit
#162 and #163
Siting Application

Mr. Kroshus: I move the minutes of April 29, April 30, and May 7, 2020, be approved.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kroshus: I move the Commission adopt the Order in Montana-Dakota Utilities Co., Brian Neurohr – Stark County, Public Convenience & Necessity, Case No PU-20-84.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Mr. Kroshus: Finding that a state of emergency has been declared to prevent and contain the spread of COVID-19, I move the Commission approve the request to extend, from May 31, 2020, to July 31, 2020, the suspension of meter readings at locations where the electric meter is located inside an inhabited structure, and authorize estimate meter reads for those locations, Otter Tail Power Company, Meter Readings Waiver, Approval, Case No. PU-20-159.

Mr. Christmann: I second the motion. Roll Call: All voting "Aye."

Mr. Kroshus: I move the Commission assess an application fee of \$10,000 in Andeavor Field Services LLC, Skunk Hill Station to Belfield Oil Terminal, Siting Application, Case No. PU-20-161.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Kroshus: I move the Commission assess an application fee of \$10,000 in Dakota Prairie Refining, LLC / BOE South, LLC, Transfer - Certificate #151 & Permit #162 and #163, Siting Application, Case No. PU-20-165.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Case No. PU-20-22 Liberty Midstream Solutions, LLC 8-inch Residue Gas Pipeline -Mountrail & Williams Siting Application

Case No. PU-20-22 Liberty Midstream Solutions, LLC 8-inch Residue Gas Pipeline -Mountrail & Williams Siting Application

Case No. PU-20-82 OE2 North LLC B. Sanderson Gas Processing Plant -Williams Cnty. Siting Application

Case No. AU-20-200
Americas' Auction and Appraisal
Academy
Auction School CertificationSpringdale, AR
Cancellation

Case No. AM-20-180
Public Service Commission
2020 Hettinger and Stark Counties
AML Project
Project

ATTEST

Executive Secretary

Mr. Kroshus: I move the Commission execute Contract No. PU-831-20 with Keitu Engineers & Consultants, Inc. for construction inspection services in Liberty Midstream Solutions, LLC, 8-inch Residue Gas Pipeline - Mountrail & Williams, Siting Application, Case No. PU-20-022.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order in Liberty Midstream Solutions, LLC, 8-inch Residue Gas Pipeline - Mountrail & Williams, Siting Application, Case No. PU-20-022.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Ms. Fedorchak: I move the Commission adopt the Findings of Fact, Conclusions of Law and Order in OE2 North LLC, B. Sanderson Gas Processing Plant – Williams Cnty., Siting Application, Case No. PU-20-082.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt the Order to Cancel Certification in Americas' Auction and Appraisal Academy, Auction School Certification – Springdale, Arkansas, Cancellation, Case No. AU-20-200.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Kroshus: I move the Commission retain Thomas Bair to provide legal services to the Commission in processing Public Service Commission, 2020 Hettinger and Stark Counties AML Project, Case No. AM-20-180.

Mr. Christmann: I second the motion.

Roll Call: All voting "Aye."

THE COMMISSION ADJOURNED AT 11:25 A.M.

BRIAN KROSHUS, CHAIRMAN